

Aging & Disability Advisory Committee
1:00 pm Thursday, June 13th, 2019
Lower Level Meeting Rooms-Room 2
Government Services Building
N3152 State Road 81
Monroe, WI 53566

1. Call to Order: Meeting called to order at 1:05 PM.

Roll Call: Linda Vetterli, Joan Flood, Marilyn Bartlet, Belinda Curless, Russ Torkleson, Linda Yates, Cindy Klein, Carolyn Hilliard, Anita Huffman

Members Absent: Roy Thomas, Sandy Horn, John Bernstein, Mike Furgal, Carol Mixdorf,

Others Present: Morgan Kennison, Amber Russell

2. Approval of May minutes: Motioned by Belinda Curless, seconded by Marilyn Bartelt. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report: Joan provided updated from meeting on 5/22/19 at Lafayette County Human Services.
4. LTC Scorecard: Amber discussed the LTC Scorecard through DHS that the ADRC of Green County will be a part of. State doing survey for LTC participants to rate MCO's. Will give LTC programs a rating similar to insurances about their member's overall experience, care team characteristic, and quality & compliance. Will allow new enrollees more information about when they chose an LTC program at time of enrollment.
5. Aging Programs Coordinator Report
 - a. Transportation Updates-Discussion of cost changes for special trips and usage of vehicles by other agencies as there have been recent requests. The DOT funding guidelines 85.21 allows ADRC to determine copayment policy.
 - b. Nutrition Updates-Diabetes Wellness Program will be starting in July, delivering 360 pounds of diabetic food to 12 participants in Green County monthly.
 - c. Volunteer policy-The ADRC has a volunteer policy and screening process, but there is not a county wide policy. Morgan will be collaborating with HR and new director due to recent events with volunteers and volunteer applicants and questions that have occurred.
6. ADRC Supervisor Report
 - a. Staffing update: Linda Gallagher, current EBS position is retiring 8/1/19. I&A Specialist LA Klug rescinded 2-week notice and is still at ADRC.
 - b. Microsoft exchange: County changing their email systems mid-July.
 - c. Health fair: June 25th at Monroe High School from 9-12, 35 vendors, 8-10 health screenings, Junction Jammers performing, lunch from Jim's Backyard BBQ.
 - d. Prevention update- Living Well with Diabetes class starting 6/19/19, Powerful Tools for Caregivers just recently held in Darlington, ADRC was asked to present and the Crisis Intervention Training that is being held for emergency responders from Green and other local counties with a presentation on vulnerable adults and elder abuse and Dementia Live simulation, and behaviors. ADRC recently presented at Swiss Colony and St. Vincent de Paul about ADRC resources.

7. Advocacy Issues/Updates: Provided update from the topics presented at Aging Advocacy Day and how they were addressed at the Joint Finance Committee.
8. July/August meeting options: Due to scheduling issues, July and August meeting will be combined and held on August 1st at 1:00 PM. Motion made by Belinda Curless, seconded by Cindy Klein. All ayes. Motion carried.
9. Other Business: None
10. Next Meeting: August 1st at 1:00 PM.
11. Adjourn: Anita Huffman motioned to adjourn the meeting, Carolyn Hilliard seconded. All ayes. Meeting adjourned at 2:26 PM.